

CIP Committee Meeting Minutes

October 24, 2012

Conference Call

Attending: Judge Davis, Sharon Kallemeyn, Roxie Erickson, Marty Graves, Tony Benning, Dave Valandra, Todd Schlekeway, LuAnn Van Hunnik, Virgena Wieseler, Becky Morlock-Reeves and Judge Myren. UJS Staff: Sara Kelly

1. Children's Justice Conference: Committee members reviewed the evaluation results, committee members received positive feedback.
Items noted from the evaluations are:
Cross-over children (DSS to DOC): Sara will look into a panel discussion to address foster care placement issues, DOC kids with siblings in foster care, issues with education and loss of school credit, and collaboration among all involved agencies.
How to talk to children: Sara will look for a speaker that can address the how to talk to children, using meaningful language, explain court results to children, how words and actions are perceived by children.

Sara stated she received a positive comment from a CASA program for possible keynote, Olga Trujillo. Sara will send her website link to the CIP Committee and she will check into price and availability.
2. Dates and location for 2013 Conference: The 2013 conference is set for September 17 & 19. Sara has check out the Hilton Garden Inn in Rapid City as a possible location; the site will work if the agenda is set up similar to 2012. Sara will check out Hilton Garden Inn and Holiday Inn City Center in Sioux Falls as possible sites.
3. Green Book: Sara requested a work group to get the revisions finalized. Sara stated Dan Todd – DSS Legal offered assistance and ask other committee members to let her know if they are interested on being part of the sub-committee. CIP Committee members for the sub-committee are: Becky Morlock-Reeves, Judge Davis, Roxie Erickson, Sharon Kallemeyn, Virgena Wieseler, and LuAnn Van Hunnik.
Dave Valandra commented that ICWA representatives are not getting orders. Judge Davis stated that is a State's Attorney/Clerk of Court issue and can be addressed in the book.
4. New Member/Legislative Representative: Todd Schlekeway is staying on the CIP Committee as a community representative, which leaves a vacancy for legislative representative. Todd and Chief Justice Gilbertson talked and thought it would be best to wait until after elections to recruit a new member to the committee. Judge Davis, Todd and the Chief will meet after November 6 and create a list of potential names for the legislative representation of the CIP Committee.

5. Motion and Order to Terminate: Sara brought this form to the committee for approval of changes needed to the form. The form was originally created for cases that had been left open long after the case was closed (clean-up of data), the form will now be used when cases officially close and no further court or DSS involvement is needed. It was recommended that the word “terminate” be changed to “closed” because of dispositions with the word terminate may be confusing. This change will be made to the form and added to the Green Book.
6. Next meeting: The next meeting will be a conference call on February 13, 2013 (1:15 MT/2:15 CT). Call in information will be emailed closer to the meeting.